

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

OCTOBER 4, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

REVISED AGENDA

Posted 10-3-05 11:30 a.m.

Item *4 has been corrected to read as follows:

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall. With respect to the invoices for payment, Council is not approving payment of those invoices that are for Community Facilities Districts. Those invoices will be approved at a Joint Community Facilities District meeting to be held prior to the 7:00 p.m. regular meeting.**

Item *5C has been corrected to read as follows:

***5C. Council to consider and if advisable, award the bid for one front end loader to the second lowest bidder, R.D.O. Equipment, in the \$147,785.11 from line item 071-50-707.**

Item 6Q has been corrected to read as follows:

Council to consider and if advisable, to instruct the Town Clerk to contract with Maricopa County for either an “all mail ballot” or the “poll location method” for the March 14, 2006 primary election and the May 16, 2006 general election.

Council Action: Discussion and possible motion.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of

these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the September 20, 2005 Regular Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

New Business

***5A. Council to consider and if advisable, approve the purchase through State contract of one Elgin mechanical broom bear sweeper in the approximate amount of \$177,602.67 from line item 071-50-707. CMAQ grant funding has been received in the amount of \$140,077, town to provide not less than a 5.7% cash match.**

***5B. Council to consider and if advisable, award the bid for one 6000# vibratory roller and trailer to the lowest bidder, Falcon Power, in the amount of \$40,292.00 from line item 071-50-707.**

***5C. Council to consider and if advisable, award the bid for one front end loader to the lowest bidder, A to Z Equipment, in the amount of \$147,785.11 from line item 071-50-707.**

***5D. Council to consider and if advisable, award the purchase of new partitions at the Community Center to Norcon Industries under the Mohave Educational Cooperative Agreement in the amount of \$35,687.86 from line item 010-77-598.**

***5E. Council to consider and if advisable, approve the proposed contract with URS Corporation for the update to the Engineering Feasibility Study for the Town Lake Project in an amount not to exceed \$138,500 over a five year period.**

***5F. Council to consider and if advisable, establishing the rate for mileage reimbursement as that used by the Internal Revenue Service Standard Mileage Rates effective October 1, 2005.**

***5G. Council to consider and if advisable, approve the payment of water utility bills for a Katrina evacuated family for four months beginning October 1, 2005 from the Town's General Fund.**

***5H. Council to consider and if advisable, approve the purchase of office furniture for the Police Department in the approximate amount of \$16,402.03 from line item 010-60-598 Capital Outlay.**

***5I. Council to consider and if advisable, adopt Resolution 65-05 authorizing submission of projects for consideration in the Arizona 2005 Arizona Criminal Justice Commission/Justice Assistant Grant in the amount of \$10,000 (\$4,126 from JAG and \$5,874 from the Town of Buckeye).**

*Council Action: Possible motion to approve consent agenda items *3, *4, *5A, *5B, *5C, *5D, *5E, *5F *5G, *5H, and *5I.*

Old/New Business

6A. Council to consider and if advisable, adopt Resolution 63-05 supporting the continuing operation of Luke Air Force Base.

Council Action: Discussion and possible motion.

6B. Update on water billing issues.

Council Action: Discussion.

6C. Council to consider and if advisable approve the modification of the salary plan to add a Utility Billing Manager classification Grade 65 and authorize this position with the Finance Department.

Council Action: Discussion and possible motion.

6D. Council to adopting Ordinance 53-05 amending Chapter 5, Section 5-2-1, of the Buckeye Town Code to reflect a change in Magistrate's term and date of implementation of new term and read by title only.

Council Action: Discussion and possible motion

6E. Council to consider and if advisable, adopt Ordinance 51-05 amending the Land Use District Map of the Town on approximately 305 acres generally located east of Miller Road between McDowell Road and Yuma Road in the northeast quarter of Section 8, Township 1 North, Range 3 West, of the Gila and Salt River Base and Meridian from Maricopa County Rural-43 to the Planned Residential (PR) Land Use District and read by title only. GARRETSON RZ04-243

Council Action: Discussion and possible motion

6F. A Public Hearing will be conducted to hear citizen input on the request by Brian Hardy of Trimark Development, L.L.C. for the proposed annexation of 340 acres generally located on the southwest corner of MC 85 and Rooks Road. TRIMARK DEVELOPMENT A05-03

Council Action: Public Hearing only

6G. A Public Hearing will be conducted to hear citizen input on the request by William Lally of Withey Anderson & Morris, P.L.C. on behalf of Trimark Development, L.L.C. for the proposed annexation of 450 acres generally located at Rainbow Road and Baseline Roads. TRIMARK DEVELOPMENT A05-08

Council Action: Public Hearing only

6H. A Public Hearing will be conducted to hear citizen input on the request by Brian Bernard of Kimley-Horn and Associates on behalf of Jackrabbit Corner Partnership, L.L.P. for the proposed annexation of approximately 29 acres generally located at the northeast corner of Jackrabbit Trail (195th Avenue) and Indian School Road. JACKRABBIT CORNER PARTNERSHIP A05-09

Council Action: Public Hearing only

6I. A Public Hearing will be conducted to hear citizen input on the request by Ruth Mundy and Michael and Suzanne Densford for the proposed annexation of Lots 12 and 13 of the Phoenix Skyline West Three subdivision generally located south of Durango Street and east of Watson Road. MUNDY/DENSFORD A05-15

Council Action: Public Hearing only

6J. A Public Hearing will be conducted to hear citizen input on the request by Dorothy Desroches of Stardust REIF No. 5, L.L.C. for the proposed annexation of approximately 320 acres generally located on the west side of Dean Road (219th Avenue) between Broadway Road and Southern Avenue. STARDUST REIF NO. 5 A05-16

Council Action: Public Hearing only

6K. A Public Hearing will be conducted to hear citizen input on the request by Withey Anderson and Morris P.L.C. on behalf of Armstrong Development Properties, Inc. on the proposed annexation of approximately 6.31 acres located at the northwest corner of Van Buren Avenue and Jackrabbit Trail. ARMSTRONG DEVELOPMENT PROPERTIES A05-18

Council Action: Public Hearing only

6L. Council to consider and if advisable, approve the replat of a Final Plat in the Verrado Master Planned Community, known as Planning Unit III, Parcel 3.406. Requested by Kurt Jones of Biskind, Hunt, and McTee on behalf of Fidelity National Title Company. VERRADO FP05-75

Council Action: Discussion and possible motion

6M. Council to consider and if advisable, adopt Ordinance 55-05 approving both a Development Agreement and the Community Master Plan for the development known as Copper Falls, a Master Plan Community by KB Homes Phoenix, Inc. and Triyar Management of AZ on approximately 275

acres of land located on the northwest corner of Miller Road and Southern Avenue and authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town and read by title only. Requested by Manjua Vaz of Gammage and Burnham on behalf of KB Homes. KB HOMES CMP04-159

Council Action: Discussion and possible motion

6N. Council to consider and if advisable, approve Change Order #2 requested by Banicki Construction for the payment of final quantities for the 5th Street, 7th Street and Narramore Avenue street projects in an amount approximately \$70,361.66 to be funded from line item 071-50-705.

Council Action: Discussion and possible motion

6O. Council to consider and if advisable, approve allowing three employees who are currently at the maximum of the range to be given an additional increase in pay to bring their salary plan implementation increase to a total of 5% retroactive to the August 28, 2005 pay period.

Council Action: Discussion and possible motion

6P. Council to consider and if advisable, adopt Ordinance 56-05 amending the Town Code by replacing Article 3-4, Purchasing. Sections 3-4-1 through 3-4-9 in its entirety with Article 3-4, Sections 3-4-1 through 3-4-144 and providing for the implementation thereof and read by title only.

Council Action: Discussion and possible motion

6Q. Council to consider and if advisable, to instruct the Town Clerk to contract with the County for either an “all mail ballot” or the “poll location method” for the March 10, 2005 primary election and the May 19, 2005 general election (if necessary).

Council Action: Discussion and possible motion

6R. Council to consider and if advisable, adopt Resolution 64-05 declaring the document known as “Amendments to the Town of Buckeye Development Code”, three copies of which are on file in the office of the Town Clerk, as a public record.

Council Action: Discussion and possible motion

6S. Council to consider and if advisable, adopt Ordinance 57-05 approving both a Development Agreement and the Community Master Plan for the Development known as Monte Verde, a Master Plan Community by Shea Homes Limited Partnership on approximately 860 acres of land located between Watson Road and one half mile west of Miller Road and between the Roosevelt Irrigation District Canal and the Lower Buckeye Road Alignment and authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town and read by title only.

Council Action: Discussion and possible motion.

8. Town Manager’s Report – The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:

- Manager’s update on Council related matters.
- Update on Legislative issues.

9. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries of staff.

10. Adjournment.

Council Action: Motion to adjourn.